

**WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY**

**BOARD OF DIRECTORS SPECIAL MEETING  
AGENDA**

**APRIL 19, 2023 at 2:00 PM**

- I.     ♦ EXECUTIVE SESSION
  - A. To consider financial assistance or aid for a High Impact Development Project pursuant to the provisions of W.Va. Code §31-15-23a
- II.    ♦ RETURN TO GENERAL SESSION
- III.   OTHER BUSINESS
  - A. ♦ Resolution authorizing up to \$52,000,000 in an economic incentive package from the Economic Development Project Fund to support Project AAA in Logan County, West Virginia as a High Impact Development Project
- IV.   ♦ ADJORN

**Next WVEDA Board Meeting is  
April 20, 2023 at 11:00 AM**